

## ARTS COMMISSION

Peter Allen, *Chair (District 3)*  
 Nicholas Adams, *Member (District 1)*  
 Lynne Brown, *Member (District 10)*  
 Roma Dawson, *Member (Citywide)*

Richard James, *Vice-Chair (District 8)*  
 Albert Le, *Member (District 5)*  
 Leanne Lindelof, *Member (District 6)*

Tina Morrill, *Member (District 4)*  
 Ron Muriera, *Member (District 7)*  
 Freya Seeburger, *Member (District 2)*  
 Ramona Snyder, *Member (District 9)*

City Council Liaison: Hon. Magdalena Carrasco

Kerry Adams Hapner, *Office of Cultural Affairs*

Tina Iv, *Office of Cultural Affairs*

## REGULAR MEETING AGENDA

**5:30 PM**

**Monday, May 16, 2016**

**City Hall, Wing Rooms 119-120**

- (a) Call to Order & Roll Call 5 minutes
- (b) Announcements 10 minutes
  - (1) From the Public (e.g., event announcements).
  - (2) From Commission members.
- (c) **ACTION – Approval of Minutes for meeting of April 18, 2016.** 5 minutes
- (d) Council Liaison’s Report – *Honorable Magdalena Carrasco, Councilmember, District 5* 5 minutes
- (e) Chair’s Report – *Peter Allen, Chair* 5 minutes
  - (1) Chair’s Report
- (f) Elections Committee – *Nicholas Adams, Chair*
  - (1) **ACTION: Hold annual election for positions of Chair and Vice Chair for FY 2016-2017.** 15 minutes
- (g) Executive Committee – *Richard James, Committee Chair*
  - (1) Committee Chair’s Report with report on most recent meeting. 10 minutes
- (h) **ACTION: Review and receive the proposed FY 2016-2017 funding allocations for Arts and Cultural Development Programs and Services.** – *Kerry Adams Hapner, Director of Cultural Affairs* 30 minutes
- (i) **FY 2016-2017 Grant Recommendations for Cultural Funding Portfolio:** 30 minutes
  - (i) **ACTION: Recommend that the Arts Commission recommend that City Council approve 30 proposed FY 2016-2017 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City’s FY 2016-2017 Operating Budget.** – *Karen Park, Sr. Arts Program Manager*
  - (ii) **ACTION: Recommend that the Arts Commission recommend that the City Council approve the 38 proposed FY 2016-2017 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City’s 2016-2017 Operating Budget.** – *Arlene Biala, Sr. Arts Program Manager*
  - (iii) **ACTION: Recommend that the Arts Commission recommend that the City Council approve the 25 proposed FY2016-17 take pART Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City’s 2016-2017 Operating Budget.** – *Arlene Biala, Sr. Arts Program Manager*

- (j) Public Art Committee – *Tina Morrill, Committee Chair*
  - (1) Committee Chair’s Report with report on most recent meeting. 10 minutes
  - (2) **DISCUSSION AND POSSIBLE ACTION: Status of San Jose Mineta International Airport Public Art Program.** – *Mary Rubin, Sr. Project Manager* 25 minutes
- (k) Standing Reports
  - (1) Office of Cultural Affairs –*Kerry Adams Hapner, Director of Cultural Affairs*
    - (a) Monthly report 10 minutes
  - (2) Arts Commission Liaisons (2 minutes per report unless otherwise indicated) 10 minutes
    - (a) City Hall Exhibits Committee – *Richard James*
    - (b) Silicon Valley Arts Coalition – *Albert Le*
    - (c) Silicon Valley Creates – *Richard James*
    - (d) South First Area Committee (SOFAC) – *Leanne Lindelof*
    - (e) San Jose Downtown Association – *Ramona Snyder*
    - (f) Team San Jose – *Roma Dawson*
- (l) Public Forum
- (m) Adjourn

Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair’s Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is on the agenda.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Commission will be available for public inspection at the Office of Cultural Affairs, 200 E. Santa Clara Street, 12<sup>th</sup> Fl., San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

The City of San Jose is committed to open and honest government and strives to consistently meet the community’s expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. City’s Code of Ethics, Council Policy 0-15

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